

SC Arts Commission
Board of Commissioners Meeting
Tuesday, September 4, 2001
1800 Gervais Street, Columbia

Members present	Chairman Pat Wilson, Patrick Van Huss, Elizabeth Adams, Pam Harpootlian
Members participating via conference call	Virginia Self, Noble Cooper, Carolyn Govan
Members absent	Carrie Brown, David Stinson
Staff present	Susie Surkamer, Ken May, Rusty Sox
Call to order	Chairman Wilson called the meeting to order at 10:00 a.m. Ms. Surkamer presented a revised FY02 budget, adjusting for the carry-forward funds lost in the most recent budget reduction. She also outlined some options for further reducing the FY02 budget should the Budget & Control Board issue a mid-year cut.
Discussion	Members discussed various scenarios. Ms. Adams left the meeting at 10:48 a.m.
Motion	Mr. Van Huss moved to reduce grant awards if mid-year cuts become necessary. Ms. Govan seconded, and the motion was approved.
Discussion	Board members asked staff to investigate whether the agency could request that grantees return funds after they have been paid.
Adjourn	There was no other business, and the meeting adjourned at 11:05.